

**AGENDA**  
**SPECIAL MEETING**  
**BOARD OF MAYOR AND ALDERMEN**

**June 8, 2004**

**6:00 PM**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the special meeting to order.
2. Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.

3. Communication from Planning Director requesting CIP project extensions as listed on the communication dated June 3, 2004.  
**Ladies and Gentlemen, what is your pleasure?**

4. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Aggregation Program the sum of \$834,682 for Aggregation Fees for the Fiscal Year 2005.”

**A motion is in order that the Appropriating Resolution pass and be Enrolled.**

5. Report(s) of the Committee on Traffic/Public Safety, if available.  
**Ladies and Gentlemen, what is your pleasure?**

**6. Ordinance: (A motion is in order to read by title only.)**

“Amending Section 70.54 of the Code of Ordinances of the City of Manchester by increasing permit parking in lieu of coin deposit.”

**If the Board so desires, a motion is in order to suspend the rules and place this Ordinance on its final reading by title only at this time, without referral to the Committees on Bills on Second Reading or Accounts, Enrollment and Revenue Administration.**

Following suspension of the rules.

**7. Ordinance: (A motion is in order to read by title only.)**

“Amending Section 70.54 of the Code of Ordinances of the City of Manchester by increasing permit parking in lieu of coin deposit.”

**This Ordinance having had its final presentation, the question is on passing same to be Ordained.**

**8. Appropriating Resolution: (A motion is in order to read by title only.)**

“ ‘Raising Monies and Making Appropriations for the Fiscal Year 2005’ as amended to \$112,806,584.”

**If there are no further amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled as amended.**

**9. Mayor Baines advises that a motion is in order to recess the meeting for a negotiation strategy session.**

**10. Mayor Baines calls the meeting back to order.**

- 11.** Actions, if any, relating to negotiation strategy.
- 12.** Discussion of non-affiliated package, if available.
- 13.** Mayor Baines advises that this being a special meeting of the Board,, no further business can be presented and a motion to adjourn would be in order.